

**Date:** 7<sup>th</sup> October, 2016

To,  
The General Manager,  
**Dept. of Corporate Services,**  
**BSE Ltd.**  
Mumbai

**Scrip Code:** 506194 (Arihant Superstructures Ltd)

**Sub.:** Resignation of Mr. Aman Verma from the post of Chief Financial Officer of the Company.

Dear Sir / Madam,

With reference to the above captioned subject, this is to inform you that Mr. Aman Verma has resigned from the post of Chief Financial Officer of the Company w.e.f. 06<sup>th</sup> October, 2016

The same shall be taken up in the forthcoming Board Meeting of the Company.

Kindly take the above on your records.

Yours faithfully,

**For, ARIHANT SUPERSTRUCTURES LIMITED**



**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**